

**NOTICE OF RESULTS
CITY OF PHOENIX
HEALTH CARE BENEFITS TRUST BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEALTH CARE BENEFITS TRUST BOARD** and to the general public, that the **HEALTH CARE BENEFITS TRUST BOARD** held a meeting open to the public on **February 23, 2023, at 2:00 p.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 1-415-655-0001, Enter meeting access code 24507188791 then press #. Then press # again when prompted.

- **Observe the meeting virtually, by clicking on the following link:**

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mc513eb0b00455ea5843eebda3f7e1471>

- **Register to speak and/or submit a comment** on an agenda item:

- Contact: Brianna Aceves
- At: 602-262-7546 or brianna.aceves@phoenix.gov
- By: 5 pm on February 22, 2023
- Indicate: Item number below
- If registered to speak, a link will be provided via email. This will allow you to join the meeting and speak when called upon.

Pursuant to A.R.S. Section 38-431.03 (A) (3) the Board may vote to convene in Executive Session to consult with the Board's Attorney for legal advice regarding any item on The results of the meeting were as follows:

The agenda for the meeting is as follows:

RESULTS			
2:00 pm	1.	<u>Call to Order</u>	Board Chair
Approved With Revisions	2.	<u>Approval of Health Care Benefits Trust Board Meeting Minutes</u> a. January 26, 2023 This item is for discussion and possible action	Board Chair
Info Only	3.	<u>Trust Financial and Investment Update</u> a. Investment Portfolio Update Period Ending January 31, 2023 b. Financial Update for Period Ending December 31, 2022 This item is for discussion and Information	Finance Staff
Info Only	4.	<u>Open Enrollment Non- Medicare Data Follow up</u>	Foster and Foster

		This item is for discussion and information	
Info Only	5.	<u>High-Cost Claimants Summary 3rd Quarter 2022</u> This item is for discussion and information	Foster and Foster
Info Only	6.	<u>Experience Report (Actives & Non-Medicare Retirees)</u> This item is for discussion and information	Foster and Foster
Info Only	7.	<u>COVID Expenditure Report</u> This item is for discussion and information	Foster and Foster
Info Only	8.	<u>Subrogation Summary</u> This item is for discussion and information	Foster and Foster
Approved Revised Option A	9.	<u>Enrollment/Eligibility for Non-Medicare Retiree Benefits</u> This item is for discussion and possible action	Foster and Foster and City HR Staff
Info Only	10.	<u>Update on Current Request for Proposal Processes</u> This item is for discussion and information	City HR Staff
Tabled Tabled Approved	11.	<u>Approval of Travel</u> a. IFEBP 69th Annual Employee Benefits Conference - October 2023 in Boston, MA b. New Trustees Level 1: Core concepts - October 2023 in Boston, MA c. New Trustees Level 1: Core concepts - June 2023 in San Diego, CA This item is for discussion and possible action	Board Chair, City HR Staff
None	10.	<u>Future Agenda Items</u>	Board Chair
No Response	11.	<u>Call to the Public</u>	Board Chair
4:13 pm	12.	<u>Adjournment</u>	Board Chair

For further information or to request a reasonable accommodation, please contact Brianna Aceves, Administrative Assistant II, Human Resources Department, Benefits Office at 602-262-7546 or TTY: 7-1-1.